

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

Corporate ID _____

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

..... ELECTROLIZING, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is ELECTROLIZING, INC.

.....
SECOND: The name which it elects to use in Rhode Island is

..... ELECTROLIZING, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Illinois

FOURTH: The date of its incorporation is October 5, 1990 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1325 Sycamore Rd., DeKalb, IL 60115

SIXTH: The address of its proposed registered office in Rhode Island is 101 Dyra St., Suite 3A, Providence, RI 02923 and the name of its proposed registered agent in Rhode Island at that address is The Prentice-Hall Corporation System, Inc.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are electroplating operations, as well as the transaction of any or all lawful purposes for which corporations may be incorporated under the laws of the State of Rhode Island.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jerome F. Bejbl	Director	344 Greenwood North, DeKalb, IL 60115
Larry F. Jaxres	Director	347 Greenwood North, DeKalb, IL 60115
	Director	
Jerome F. Bejbl	President	344 Greenwood North, DeKalb, IL 60115
	Vice President	
Larry F. Jaxres	Secretary	347 Greenwood North, DeKalb, IL 60115
Larry F. Jaxres	Treasurer	347 Greenwood North, DeKalb, IL 60115

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000	Common		No Par

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		No Par

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,500,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,500,000.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 3,100,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 3,100,000.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 20, 1990

ELECTROLIZING, INC.
[Exact Corporate Name of Corporation Making Application]

By Jerome F. Bejbl
Its President
and James E. Darn
Its Secretary

STATE OF ILLINOIS

COUNTY OF DE KALB

} Sc.

At DeKalb in said County on the 20th day
of December 19 90, before me personally appeared
Jerome F. Bejbl, who being by me first duly sworn, declared that
he is the President of Electrolizing, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.



Joan A. Marett
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATE

DEC 31 1 36 PM '90

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Rec'd & Filed DEC 31 1990

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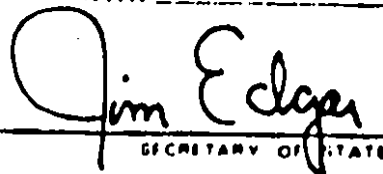
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Whereas, ARTICLES OF INCORPORATION OF
ELECTROLIZING, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 5TH
day of OCTOBER AD 1990 and
of the Independence of the United States
the two hundred and 15TH


SECRETARY OF STATE



STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of three pages, as taken from the original on file in this office.

Jim Edgar

Jim Edgar
Secretary of State

DATED: December 13, 1990

BY: *Barbara L. [Signature]*